

Regular Meeting  
June 10, 2014

Mayor: Carl Luft

Trustees: Jerry Warsaw, John Correll, Jean Lacey

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: Joe Schwing

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve the minutes of May 2, 2014 as written. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve abstracts A-1 for \$42,030.21, Ambulance for \$1,462.50, F-1 for \$12,733.56 and G-1 for \$36,215.67. Motion unanimously approved.

The Fire Department report will be presented at the next meeting. The Fire Police will be available for traffic control on July 4<sup>th</sup> for the Fireworks display and a truck will be located at the park.

Ambulance, WWTP, Jobs Completed by Village Crew, monthly and annual financial reports were given to the Board.

MOTION

Motion made to approve the following transfers from the contingency account: A1490.1 - \$6,219.24, A1490.4 - \$9.19, A1640.1 - \$169.31; A1640.4 - \$1697.57; A7550.4 - \$177.14; A9030.4 - \$972.52; A9710.7 - .24; A5112.2 - \$5,643.99 and G1490.1 - \$456.46. Motion unanimously carried.

RESOLUTION

Resolution made by Jerry Warsaw, seconded by Jean Lacey to adopt a special exception to allow the dispensation of alcoholic beverages on public property within the Village of Lima for Crossroads Day on Aug. 2, 2014. All in favor. Resolution unanimously carried.

The VFW has requested permission to sell hot dogs and beverages at the park on July 4<sup>th</sup> from 6 pm to 10 pm. They will be playing patriotic music until the fireworks start.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to allow the VFW to sell hotdogs and beverages, and play patriotic music at the park on July 4<sup>th</sup>. Motion approved.

A bill was received from the Livingston County Dept. of Health for \$305.00 for the yearly operation fee.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to pay the \$305.00 to the Livingston County Dept. of Health. Motion unanimously approved.

Mayor Luft and Dan met with MRB regarding a grant for an engineering study to determine what is necessary for phosphorus removal at the WWTP. The grant would be an 80/20 match with the village paying \$7,000.00.

Dick Garey notified Mayor Luft that he would donate land behind the parking lot to allow the village to put in a bus stop. The bus transport center in Rochester is being renovated and they have large and heavy bus stops available. Discussion was held. Board is not in favor.

#### MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve the village paying one half the fee for the purchase and installation of a lock box for the Village and Town. The cost for the Village would be \$510.00. Motion unanimously carried.

Mayor Luft received a letter from the City of Rochester Water Authority stating that the wholesale water rate will be increased from \$1.50/1000 gals. to \$1.55/1000 gallons effective July 1, 2014. This will be reflected in the billing of Oct. 1, 2014. A notice will be placed in the next newsletter.

#### MOTION

Motion made by John Correll, seconded by Jean Lacey to pass on the .05 increase per 1000 gals. to our residents. Motion unanimously approved.

Trustee Correll stated that the Park grant is complete and we are awaiting the check. The Board will review the Park master plan and send any changes, deletions etc. to the village clerk. The park will be an agenda item for the joint Village/Town meeting on Sept. 27<sup>th</sup>.

Attorney Kruk presented two (2) inter-municipal agreements between the Town and Village of Lima for the purpose of sharing equipment and road maintenance.

#### MOTION

Motion made by Jerry Warsaw, seconded by John Correll to authorize Mayor Luft to sign the inter-municipal agreements for the Town and Village to share equipment and road maintenance when warranted. Motion unanimously carried.

Attorney Kruk informed the Board that the subject matter of Local Law No. 1 of 1999, concerning the use and regulation of signs and billboards, has been discovered to have been omitted from the Zoning Law codification adopted in 2009. Discussion was held on this matter.

#### MOTION

Motion made by Jerry Warsaw, seconded by John Correll to direct Attorney Kruk to draft a re-enactment of Local Law #1 of 1999. A public hearing will be scheduled for July 8, 2014. Motion unanimously approved.

Ben reported that some vandalism has occurred at one of the Pocket Parks. A bench had been ripped out but has already been replaced.

7:20 pm MOTION TO ADJOURN